Wednesday, May 15, 2019 | 8:30 a.m. | Room 25 House Building

1. Committee Business

- · Call to order
- Approval of the minutes of the November 14, 2018, meeting
- Open and Public Meetings Act training
- 2019 General Session H.J.R. 11, "Joint Rules Resolution Establishing Interim Committee Rules," training
- Public Service Commission Brief

2. Power Markets

The committee will receive an overview from state entities, utilities, and stakeholders on power markets, consisting of how Utah utilities participate in the California Independent System Operator (CAISO) market, load curves and the impacts of regionalization, the current status and future of the Intermountain Power Plant, policies the state may consider due to market forces, and ways the state can be a resource throughout power market transition periods.

- Laura Nelson, Executive Director, Governor's Office of Energy Development
- Chris Parker, Director, Division of Public Utilities, Utah Department of Commerce
- Michelle Beck, Director, Office of Consumer Services, Utah Department of Commerce
- Kelly Francone, Executive Director, Utah Association of Energy Users
- Dan Eldridge, General Manager, Intermountain Power Agency
- Mike Squires Esq., Government Affairs Director, Utah Associated Municipal Power Systems
- Kimball Rasmussen, CEO and General Manager, Deseret Power Electric Cooperative
- Jeff Peterson, Executive Director, Utah Rural Electric Cooperative Association
- Jon Cox, Vice President of Government Affairs, Rocky Mountain Power
- Committee discussion/questions
- Public comment
- · Potential committee action

3. Transportation Infrastructure and Incentives for Fuel Production

The committee will receive an overview from stakeholders and utilities on potential policy considerations related to increased production and transport of conventional energy sources out of the Uintah Basin. Related legislation: 2019 General Session S.B. 201, "Sales and Use Tax Modifications."

- Rikki Hrenko-Browning, President, Utah Petroleum Association
- Jeff Hartley, Lobbyist, Oil and Gas Producers
- Howard Stephenson, President, Utah Taxpayers Association
- Jeff Peterson, Executive Director, Utah Rural Electric Cooperative Association
- Kelly Francone, Executive Director, Utah Association of Energy Users
- Committee discussion/questions
- Public comment
- Potential committee action

4. Other Items/Adjourn